



JOINT INTELLIGENCE STUDY PUBLISHING BOARD

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WASHINGTON 22 6

LaSalle Building, 1034 Connecticut Ave., N. W.

8 June 1944

MINUTES  
of the  
89th MEETING

Present: Col. Bicknell, G-2  
Comdr. Bailey, ONI  
Lt. Col. Dubois, A-2  
Lt. Col. Kountz, Secretary  
25X1A9a [REDACTED] OSS  
Lt. Comdr. Clinton, JISPB Staff  
Lt. (jg) Quam, JISPB Staff

1. Minutes of the 88th meeting were read and approved.
2. Col. Bicknell discussed draft paper regarding Engineers' membership on JISPB.
3. Edward Stern and Company's letter of June 5, requesting the retention of two complete sets of JANIS series, one to be properly checked and returned with material, and the other to be used as reference while producing new series and to be returned as soon as the new job is complete, was read and approved.
4. Lt. Col. Dubois recommended that the organization chart be revised, and the Secretary and Lt. Col. Dubois were instructed to prepare such revised chart for approval of the Board.
5. The personnel problem was discussed, with particular reference to the secretarial situation, and the Secretary was instructed to prepare a list of jobs which the Engineers are to fill, if possible.
6. Plans for JANIS 103, recently sent to this office by Edward Stern and Company, are to be separated and returned to the original contributors.
7. The Board adopted the policy to the effect that a list of generics will be run with each Chapter, if necessary in the opinion of the Chapter editor. Hereafter, list of place names now listed under the Glossary will be titled "Gazetteer of Place Names," and list of terms and generics will be titled "Glossary."

Meeting was adjourned.

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NO CHANGE IN CLASS. ☐  
☒ DECLASSIFIED  
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NEXT REVIEW DATE: \_\_\_\_\_  
AUTH: HR 10-2  
29 JUL 1980  
DATE: \_\_\_\_\_ REVIEWER: 018649

*George H. Kountz*  
GEORGE H. KOUNTZ,  
Lt. Col., G.S.C.,  
Secretary.